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CLOSED, TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-02042-KBJ

HEANEY v. CENTRAL INTELLIGENCE AGENCY

Assigned to: Judge Ketanji Brown Jackson Cause: 05:552 Freedom of Information Act

Date Filed: 10/03/2017 Date Terminated: 04/16/2019

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

HUNTER HEANEY

represented by Matthew Topic

LOEVY & LOEVY 311 N. Aberdeen Street Third Floor

Chicago, IL 60607 (312) 243–5900 Fax: (312) 243–5902 Email: matt@loevy.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua Hart Burday

LOEVY & LOEVY 311 N. Aberdeen Street

Third Floor

Chicago, IL 60607 (312) 243–5900 Fax: (312) 243–5902 Email: joshb@loevy.com ATTORNEY TO BE NOTICED

V.

Defendant

CENTRAL INTELLIGENCE AGENCY

represented by Marina Utgoff Braswell

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2561

Fax: (202) 252–2599

Email: Marina.Braswell@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/05/2017	<u>1</u>	COMPLAINT <i>filed by HEANEY, HUNTER</i> against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 400 receipt number 0090–5143412) filed by Hunter Heaney. (Attachments: # 1 Summons, # 2 Civil Cover Sheet, # 3 Exhibit Exhibit A, # 4 Exhibit Exhibit B, # 5 Exhibit Exhibit C, # 6 Exhibit Exhibit D, # 7 Exhibit Exhibit E, # 8 Exhibit Exhibit F, # 9 Exhibit Exhibit G, # 10 Exhibit Exhibit H, # 11 Exhibit Exhibit I)(Burday, Joshua) Modified on 10/6/2017 (sth). (Entered: 10/05/2017)
10/05/2017		Case Assigned to Judge Ketanji Brown Jackson. (sth) (Entered: 10/06/2017)
10/06/2017	2	NOTICE <i>CORRECTED SUMMONS</i> by HUNTER HEANEY re <u>1</u> Complaint, (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(Burday, Joshua) (Entered: 10/06/2017)

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10/09/2017	<u>3</u>	GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Courts instructions for briefing motions and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non–conforming motions. Signed by Judge Ketanji Brown Jackson on 10/9/2017. (lckbj1) (Entered: 10/09/2017)
10/24/2017	<u>4</u>	SUMMONS (3) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (znmw) (Entered: 10/24/2017)
05/02/2018	<u>5</u>	ORDER. On or before June 1, 2018, Plaintiff must either: (1) file with the Court proof that it has effected service of process on Defendant, or (2) provide the Court with a written explanation of why it has not effected service. See attached document for details. Signed by Judge Ketanji Brown Jackson on 5/2/2018. (lckbj3) (Entered: 05/02/2018)
05/03/2018		Set/Reset Deadlines: Proof of service or written explanation due by 6/1/2018. (gdf) (Entered: 05/03/2018)
06/04/2018	<u>6</u>	MOTION for Extension of Time to <i>File Report of Status of Service</i> by HUNTER HEANEY (Attachments: # 1 Text of Proposed Order)(Topic, Matthew) (Entered: 06/04/2018)
06/05/2018		MINUTE ORDER granting <u>6</u> Motion for Extension of Time to File Report of Status of Service, nunc pro tunc. It is hereby ORDERED that the deadline for Plaintiff to respond to the Court's <u>5</u> Order is extended to 6/18/2018. Signed by Judge Ketanji Brown Jackson on 06/05/2018. (lckbj1) (Entered: 06/05/2018)
06/12/2018	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 6/11/2018 (Topic, Matthew) (Entered: 06/12/2018)
06/12/2018	8	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/11/2018. (Topic, Matthew) (Entered: 06/12/2018)
06/12/2018	9	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/7/2018. Answer due for ALL FEDERAL DEFENDANTS by 7/7/2018. (Topic, Matthew) (Entered: 06/12/2018)
06/13/2018	<u>10</u>	STATUS REPORT by HUNTER HEANEY. (Topic, Matthew) (Entered: 06/13/2018)
06/15/2018	<u>11</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of CENTRAL INTELLIGENCE AGENCY (Braswell, Marina) (Entered: 06/15/2018)
07/07/2018	<u>12</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY.(Braswell, Marina) (Entered: 07/07/2018)
10/05/2018	<u>13</u>	SUPERSEDING GENERAL ORDER AND GUIDELINES FOR FOIA CASES ASSIGNED TO JUDGE KETANJI BROWN JACKSON. This Order supersedes this Court's prior 3 General Order and Guidelines for Civil Cases. The Court will hold the parties and counsel responsible for following these amended directives, and parties and counsel should pay particular attention to the Court's instructions for processing and production of records, batching motions, and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non–conforming motions. Signed by Judge Ketanji Brown Jackson on 10/5/2018. (lckbj1) (Entered: 10/05/2018)
10/05/2018		MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall review this Court's 13 General Order and Guidelines Applicable to FOIA Cases, and promptly confer and file a joint proposed schedule for disclosure or briefing motions for summary judgment, on or before 10/19/2018. Signed by Judge Ketanji Brown Jackson on 10/05/2018. (lckbj1) (Entered: 10/05/2018)

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10/19/2018	<u>14</u>	Joint STATUS REPORT / Proposed Schedule by CENTRAL INTELLIGENCE AGENCY. (Braswell, Marina) (Entered: 10/19/2018)
10/23/2018		MINUTE ORDER. In light of the representations in the parties' 14 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 11/19/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 10/23/2018. (lckbj1) (Entered: 10/23/2018)
11/19/2018	<u>15</u>	Joint STATUS REPORT <i>Joint Proposed Schedule</i> by HUNTER HEANEY. (Burday, Joshua) (Entered: 11/19/2018)
11/26/2018		MINUTE ORDER. In light of the representations in the parties' 15 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 12/12/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 11/26/2018. (lckbj2) (Entered: 11/26/2018)
11/26/2018		Set/Reset Deadlines: Status Report due by 12/12/2018 (gdf) (Entered: 11/26/2018)
12/12/2018	<u>16</u>	Joint STATUS REPORT by HUNTER HEANEY. (Burday, Joshua) (Entered: 12/12/2018)
12/13/2018		MINUTE ORDER. In light of the representations in the parties' 16 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 1/15/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/13/2018. (lckbj1) (Entered: 12/13/2018)
01/15/2019	<u>17</u>	Unopposed MOTION to Stay (Defendants' Unopposed Motion to Stay Proceedings in Light of Lapse in Appropriations) by CENTRAL INTELLIGENCE AGENCY (Attachments: # 1 Text of Proposed Order)(Braswell, Marina) (Entered: 01/15/2019)
01/16/2019		MINUTE ORDER granting 17 Unopposed Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED. Counsel for Defendant shall notify the Court as soon as Congress has appropriated funds; at that point, the Court will enter an order resetting the applicable deadlines, which will be extended day–for–day with the duration of the lapse in appropriations. Signed by Judge Ketanji Brown Jackson on 1/16/2019. (lckbj1) (Entered: 01/16/2019)
01/28/2019	<u>18</u>	NOTICE of Appropriated Funds by Congress by CENTRAL INTELLIGENCE AGENCY re Order on Motion to Stay, (Braswell, Marina) (Entered: 01/28/2019)
02/05/2019		MINUTE ORDER. Defendant has provided notice that an appropriations act providing funding to the Department of Justice for a three—week period of time was enacted on 1/25/2019. (ECF No. 18.) Accordingly, it is hereby ORDERED that the stay in this matter is lifted, and that on or before 2/19/2019, the parties shall file a joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 2/5/2019. (lckbj1) (Entered: 02/05/2019)
02/15/2019	<u>19</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Braswell, Marina) (Entered: 02/15/2019)
02/20/2019		MINUTE ORDER. In light of the representations in the parties' 19 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 4/12/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 2/20/2019. (lckbj1) (Entered: 02/20/2019)
04/12/2019	<u>20</u>	Joint STATUS REPORT by HUNTER HEANEY. (Burday, Joshua) (Entered: 04/12/2019)
04/16/2019		MINUTE ORDER. Where only attorneys' fees remain at issue in a FOIA case, it is the practice of this Court to close the case administratively while it awaits notice from the parties regarding settlement of the attorneys' fee or a joint proposed schedule for briefing this remaining dispute. Accordingly, in light of the representations in the parties' 20 Joint Status Report, it is hereby ORDERED that this matter be

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ADMINISTRATIVELY CLOSED. It is FURTHER ORDERED that the parties shall file a joint status report on or before 5/17/2019, which shall contain a proposed schedule for briefing the issue of attorneys' fees, if such briefing is going to be necessary. Signed by Judge Ketanji Brown Jackson on 4/16/2019. (lckbj1) (Entered: 04/16/2019)